

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
January 3, 2017**

The meeting was opened at 6:07 p.m. by Chairperson Payment.

Present: Dennis McKelvie, Kim Gravelle, Jennifer McLeod, Michael McKerchie, Lana Causley, Catherine Hollowell, Bridgett Sorenson, Keith Massaway, Denise Chase, Darcy Morrow, Anita Nelson, and Aaron Payment.

Absent: DJ Hoffman.

Moved by Director Massaway, supported by Director McLeod, to excuse Director Hoffman from the meeting.

Motion carried unanimously.

Moved by Director McLeod, supported by Director McKelvie, to approve the agenda as read.

Motion carried unanimously.

Moved by Director Causley, supported by Director Gravelle, to suspend the rules and add the following resolutions to the agenda: BIA Tribal Youth Initiative and the 401 k Plan.

Motion carried unanimously.

Moved by Director Gravelle, supported by Director Morrow, to remove from the agenda: Res. - Authority of the Chairperson; Under New Business: Team Member Bonus; Elder Check Increase; and Chair's Tax Exempt Audit.

Roll Call Vote: Motion carried with Directors Chase, McLeod, Sorenson, Causley, Gravelle, Massaway, Hollowell, Morrow approving; Directors McKelvie, Nelson, McKerchie opposing.

Moved by Director Sorenson, supported by Director McLeod, to approve the Minutes of 11-01-2016; 11-22-2016; 11-28-2016; and 12-13-2016 as written.

Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2017-01, 2017 BIA Tribal Youth Initiative Program Natural Resources Outreach.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2017 Tribal Youth Initiative Program Grant administered by the Bureau of Indian Affairs.

Roll Call Vote: Motion carried unanimously.

Moved by Director Hollowell, supported by Director Massaway, to approve Res. 2017-02, 2017 BIA Endangered Species – Wolf Management.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2017 Endangered Species Grant administered by the Bureau of Indian Affairs.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director McLeod, to approve Res. 2017-03, 2017 BIA Great Lakes Restoration Initiative Ruffed Grouse and Adaptive Management.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes Aaron Payment, Tribal Chairperson, or his duly authorized representative to sign, negotiate, amend and execute any agreements thereof for the 2017 Great Lakes Restoration Initiative Grant administered by the Bureau of Indian Affairs.

Roll Call Vote: Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to approve Res. 2017-04, Environmental – GLRI Tribal Initiative FY 2017 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the FY 2017 budget modification to GLRI Tribal Initiative for a decrease in Federal EPA monies of \$8,747.55. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director McLeod, supported by Director Hollowell, to approve Res. 2017-05, Amending Tribal Code Chapter 34: Personal Protection Orders and Injunctions.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors amends Tribal Code Chapter 34: Personal Protection Orders and Injunctions, at Section 34.113, by deleting the current language as set forth above and replacing it with the following:

34.113 Penalties.

(1) A respondent who is 17 years of age or more and who refuses or fails to comply with a PPO under this section is subject to the contempt powers of the court and/or a criminal charge for violating the protection order. The penalties provided for under this section may be imposed in addition to a penalty that may be imposed for another criminal offense arising from the same conduct. A respondent who is less than 17 years of age who refuses or fails to comply with a PPO issued under this section is subject to juvenile delinquency proceedings and the dispositional alternatives listed in the Juvenile section of the Tribal Code.

BE IT FURTHER RESOLVED, that the Board of Directors amends Tribal Code Chapter 34: Personal Protection Orders and Injunctions, at Section 34.118, by deleting the current language as set forth above and replacing it with the following:

34.118 Jurisdiction over Non-Indians.

(1) In the cases where a non-Indian violates the portion of a protection order that prohibits or provides protection against violent or threatening acts or harassment against, sexual violence against, contact or communication with, or physical proximity to, another person under this Chapter, the Court's exercise of power may be criminal.

(2) In all other cases where a non-Indian violates a protection order under this Chapter, the Court's exercise of power shall be civil rather than criminal

Motion carried unanimously.

Moved by Director McLeod, supported by Director Sorenson, to approve Res. 2017-06, Review of Tribal Code: Chapter 40: Tribal Assistance Programs.

NOW, THEREFORE, BE IT RESOLVED, that Administration is directed to review the attached proposed legislation, being Chapter 40: Tribal Assistance Programs, and report back to the Board of Directors a plan for implementing the same. The report shall be made at their next regularly scheduled meeting of the Board of Directors for review and consideration.

TRIBAL CODE
CHAPTER 40:
TRIBAL ASSISTANCE PROGRAMS
See attached

Motion carried unanimously.

Moved by Director McLeod, supported by Director Gravelle, to approve Res. 2017-07, Authorization to Purchase Real Estate Parcels Adjacent to JKL School.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes its Chairperson, Aaron A. Payment and its Treasurer, Dennis McKelvie or their designee to negotiate and execute any documents necessary to effectuate the purchase of the following parcels of land adjacent to JKL Bahweting School, at a price not to exceed the amount discussed in the workshop on 1-3-2017, plus any legal fees, and closing costs for the following parcels:

Everett and Evelands Subdivision Lot 10, 11, 12, 13 & 14, Block C

Everett and Evelands Subdivision Lot 10, 11, 12, 13 & 14, Block C, an undivided 1/2 interest.

Everett and Evelands Subdivision Lot 15, Block C

Everett and Evelands Subdivision Lot 25 & 26, Block B.

Funds utilized for the purchase shall be from the Building Fund.

Roll Call Vote: Motion carried with Directors Nelson, Massaway, Sorenson, Gravelle, McLeod, McKerchie, McKelvie, Causley approving; Directors Hollowell, Chase, Morrow opposing.

Moved by Director Sorenson, supported by Director Morrow, to approve Res. 2017-08, Amending Resolution 2016-265 Reinstating 401 (K) Matching Contribution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors approves the reinstatement of a 1% match to the Tribe's 401(k) Plan, as a discretionary employer matching contribution, effective on January 1, 2017.

BE IT FURTHER RESOLVED, that this Board mandates that the 1% matching contribution shall not be included for any person eligible for the law-enforcement MERS plan.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes execution of any Amendment necessary to implement the purposes of this resolution and such other actions as may be needed.

Motion carried unanimously.

Moved by Director Hollowell, supported by Director Chase, to approve Res. 2017-09, Economic Development Establishment of FY 2017 Budget.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2017 budget Economic Development with Tribal Support monies of \$215,171.97.

Roll Call Vote: Motion carried with Directors Massaway, McKerchie, Causley, Gravelle, Nelson, Morrow, Sorenson, McLeod, Chase, Hollowell approving; Director McKelvie opposing.

Moved by Director McKelvie, supported by Director McLeod, to accept the resignation of Barbara Willis from the Unit One Elders Subcommittee, effective immediately.

Motion carried unanimously.

Moved by Director Sorenson, supported by Director Hollowell, to accept the resignation of Ron Hudak and John Causley Jr. from the Unit Two Hessel Subcommittee, effect immediately.

Motion carried unanimously.

Moved by Director Causley, supported by Director Hollowell, to appoint Marlene Crisp to the Unit Two Hessel Elder Subcommittee, for a four year appointment, term expiring January 2021.

Motion carried unanimously.

Minutes
1-3-2017

Moved by Director Causley, supported by Director Chase, to approve the 2017 Board of Directors Calendar.

Motion carried unanimously.

Board Concerns:

Director Massaway: Tax; Road; Gas at Midjim.
Director McLeod: Priorities of services for Membership- preparedness.
Director Causley: RFP for Health Assessment; Website for Sub. Abuse; Detox Center.
Director Chase: Cost of Living; Emergency Needs.
Director Gravelle: MERS Program.
Director Sorenson: Elders Checks.
Chairperson Payment: Sec. of Interior; BIE Director.

Meeting adjourned: 7:11 p.m.

Date: 2-7-17

Secretary: Bridgett Sorenson

Others present: John Wernet, Christine McPherson, Bill Connolly, Jessica Dumback, Sheila Berger, Bob Marchand, Eric Clark, Russ McKerchie, Joanne Carr.